MINUTES OF THE LAFAYETTE COMMON COUNCIL APRIL 5, 2010 REGULAR MEETING

The Common Council of the City of Lafayette, Indiana met in regular session on Monday April 5, 2010 at 7:00 p.m. in the City Hall Council Chambers, 20 North 6th Street, Lafayette, Indiana.

President Weast-Williamson called the meeting to order at 7:00 pm.

The Pledge of Allegiance was given to the flag of our Country.

The following members were present:

Present: Heide, Klinker, Meyer, Cornstuble, Campbell, Brown, Ahlersmeyer, Downing and Weast-Williamson.

The City Clerk stated that there was a quorum present.

City Clerk Cindy Murray and City Attorney Ed Chosnek were present.

Councilman Campbell moved to approve the minutes from the March 1, 2010 regular council meeting. Councilman Brown seconded. The motion passed by unanimous voice vote.

The Clerk stated that there were no Claims, Petitions or Communications.

The Clerk stated the following reports are available in the City Clerk's Office:

Clerks Office Monthly-January and February 2010
Engineering Department-Annual Report 2009
Parks Department-Annual Report 2009
Police Department Monthly-February 2010
Motor Vehicle and Fleet Maintenance Monthly-February 2010
Water Works Department Monthly-February 2010
Water Pollution Control Department Monthly-February 2010

Ordinances for Second Reading:

The Clerk read Ordinance 2010-04 Amended (An Amendment to Ordinance 2003-18 establishing a local Centennial Historic District in the City of Lafayette, Indiana) by title only on second and final reading. Councilman Meyer moved for passage, Councilman Heide seconded. Aimee Jacobsen, Community Development spoke regarding funds used for this project. Michael Hunt 602 N. 5th St spoke in support of the Ordinance. Ordinance 2010 -04 passed 8-0 on roll call vote second and final reading.

Ordinances for First Reading:

The Clerk read Ordinance 2010-05 (An Ordinance Amending Section 8.08.800 and 8.08.850 of the City of Lafayette Municipal Code) by title only on first reading. Councilman Campbell moved for passage, Councilman Meyer seconded. Mayor Roswarski spoke regarding the proposed Ordinance. Ordinance 2010-05 passed 8-0 on a roll call vote on first reading.

The Clerk read Ordinance 2010-06 (An Ordinance to Amend the Zoning Ordinance of Tippecanoe County, Indiana, UZO # 64) by title only on first and final reading. Councilman Brown moved for passage, Councilman Downing seconded. Councilman Cornstuble spoke regarding the proposed changes. Ordinance 2010-06 passed 8-0 on a roll call vote on first and final reading.

The Clerk read Ordinance 2010-07 (An Ordinance to Amend the Zoning Ordinance of Tippecanoe County, Indiana, to Rezone Certain Real Estate from GB to NBU, Harvest Chapel, Petitioner, 724 Wabash Avenue) by title only on first and final reading. Councilman Campbell moved for passage, Councilman Downing seconded. Eric Hollingsworth, Project Coordinator for Harvest Chapel spoke on behalf of the petitioner. Ordinance 2010-07 passed 8-0 on a roll call vote on first and final reading.

The Clerk read Ordinance 2010-08 (An Ordinance to Amend the Zoning Ordinance of Tippecanoe County, Indiana, to Rezone Certain Real Estate from R1U to NBU, Harvest Chapel, Petitioner, 806 and 809 Wabash Avenue) by title only on first reading and final. Councilman Campbell moved for passage, Councilman Cornstuble seconded. Eric Hollingsworth, Project Coordinator for Harvest Chapel spoke regarding the planned changes to the property. Ordinance 2010-08 passed 8-0 on a roll call vote on first and final reading.

The Clerk read Ordinance 2010-09 (An Ordinance for Appropriation of Local Option Highway User Tax Funds-County Wheel Tax, Fund #249) by title only on first reading. Councilman Heide moved for passage, Councilman Brown seconded. Mayor Roswarski spoke regarding the proposed paving list. Ordinance 2010-09 passed 8-0 on a roll call vote on first reading.

The Clerk read Ordinance 2010-10 (An Ordinance Amending the Lafayette Municipal Code Pertaining to Sewer Service and Waste Water Control in the City of Lafayette by Amending Portions of Chapter 6.01 &6.04) by title only on first reading. Councilman Meyer moved for passage, Councilman Klinker seconded. Ordinance 2010-10 passed 8-0 on a roll call vote on first reading. Brad Talley, Water Pollution Control Superintendent spoke regarding language changes the Environmental Protection Agency (EPA) requires for waste water treatment facilities which are included in this ordinance. Mr. Talley requested the ordinance be tabled until time uncertain to comply with the EPA requirements. Councilman Campbell moved to table this Ordinance until time uncertain, Councilman Downing seconded. The motion passed on roll call vote 8-0.

The Clerk read Ordinance 2010-11 (Historic Preservation Commission Ordinance-An Ordinance Repealing Title 12 Historic Preservation and Protection and Replacing it with a New Title 12 Historic Preservation and Protection) by title only on first reading. Councilman Brown moved for passage, Councilman Heide seconded. Brian Bugajski, Community Development spoke regarding the changes for the Ordinance. Terry Masterson, 1115 Central Street spoke opposing this Ordinance. Jan Payne, Wabash Valley Trust spoke in support of the Ordinance. Ordinance 2010-11 passed 8-0 on a roll call vote on first reading.

Resolutions:

The Clerk read Resolution 2010-04 (A Resolution Naming City Streets) by title only on first and final reading. Councilman Meyer moved for passage, Councilman Heide seconded. Cindy Murray, City Clerk presented the Mayor's Youth Council who gave a brief presentation of various group projects including the naming a street recently annexed into the city, Arletta Court, which was chosen to honor Miss Arletta Winrow, the first African American female teacher in the community. Mrs. Murray also introduced Jack and Barb Otten and thanked them for their assistance to the group. Resolution 2010-04 passed 8-0 on a roll call vote on first and final reading.

There were no Reports of Standing Committees:

There were no Reports of Special Committees:

Report by the Mayor:

Mayor Roswarski thanked the Mayor's Youth Council and praised their projects.

Mayor Roswarski announced there will be a raised pedestrian crossing installed on Greenbush Street at Pine Lane and asked people try to try to slow down, to help keep everyone safe.

Mayor Roswarski deferred time to Bob Foley, Assistant Public Works Director and Brad Talley, Water Pollution Control Superintendent for Departmental updates on projects.

Bob Foley updated the Council on the following road projects

- CR350/Veteran Memorial Parkway is on schedule to be completed in May 2010, with a dedication ceremony scheduled for Friday May 28th at 9 AM
- Concord Road project which includes widening from Veterans Memorial Parkway to Brady Lane will begin soon and construction will last until the end of 2010
- Main Street Project which includes resurfacing, new curbs and sidewalks from Sagamore Parkway to Five Points Intersection will begin mid April and continue through July, 2010.

Brad Talley updated the Council on the Tunnel Project stating the mining is complete, the liners have been installed and the tunnel has successfully passed flow tests. The two structures from the construction project should be removed soon and buses will return to Second street station in June.

There was no Miscellaneous and New Business:

Reports of Council:

Councilman Downing asked if a final price had been set for the Fuel Hedge Program. Mike Jones, Controller stated the pricing has been set for unleaded gasoline at \$2.00 per gallon floor price and \$2.41 ceiling price. The diesel price is \$2.03 per gallon floor price and \$2.42 ceiling price. Mr. Jones said this pricing is locked in and a total of fifteen government entities participated in the program this year. Nine entities participated last year.

Mayor Roswarski informed the Council of the passing of Gail Cain an employee of over twenty years in the Engineering department and expressed condolence to her family on behalf of the City of Lafayette.

Public Comment:

Dennis Carson, Redevelopment Director announced the alley on the west side of City hall will be closed from April 19th through April 30th for masonry work on 515 Columbia Street.

Councilman Campbell moved to adjourn, Councilman Brown seconded. Meeting adjourned at 8:03 pm

Minutes prepared by Cindy Murray, City Clerk

Complete audio of meeting available in the City Clerks office or at www.lafayette.in.gov